

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021552

FILED  
May 01, 2005  
Secretary of State

Entity Name: TARPON PROPERTIES, LLC

## Current Principal Place of Business:

1429 COLONIAL BLVD  
201  
FORT MYERS, FL 33907 US

## New Principal Place of Business:

## Current Mailing Address:

1429 COLONIAL BLVD  
201  
FORT MYERS, FL 33907 US

## New Mailing Address:

FEI Number: 20-0890900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BELISLE, ERIC M  
1429 COLONIAL BLVD  
201  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CREIGHTON, MARK D  
Address: 252 BAYSHORE DRIVE  
City-St-Zip: FORT MYERS, FL 33904

Title: MGRM ( ) Delete  
Name: FORRESTER, JAMES H  
Address: 6687 KESTREL CIRCLE  
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM ( ) Delete  
Name: BELISLE, ERIC M  
Address: 1034 EDGEMERE DRIVE  
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM ( ) Delete  
Name: WHITAKER, CRAIG  
Address: 4604 SW 5TH AVE.  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC M BELISLE

MGRM

05/01/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date